



Tuesday, April 12, 2022
Regular BCC Meeting (Amended Agenda 4-8-2022 - 4:55 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2493 723 7319 and password nhPmUJR8E45. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>.

In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Hamilton)
- D. State Pledge. (Chair Hamilton)
- E. Moment of Reflection. (Public Works Department/Camille Garay Chavez) (Caption Updated)
- F. Approval of Agenda. (Action Item)

2. Approval of Meeting Minutes (Action Item(s))

- A. Request Approval of the March 8, 2022, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the March 16 and 17, 2022, Board of County Commissioners Special Meeting Minutes. (Packet Material Added)

3. Consideration Proclamations, Resolutions, and/or Recognitions

- A. Request Approval of a Proclamation Proclaiming April 22nd 2022 as "Earth Day." (Commissioner Anna Hansen)
- B. Request Approval of a Proclamation Proclaiming the Month of April 2022 as "National County Government Month." (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a New Mexico Fire Protection Grant Council Stipend Award in the Amount of \$25,000. (Finance Division/Yvonne S. Herrera and Fire Department/Jackie Lindsey)
- B. Resolution No. 2022-____, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget a Federal Highway Administration Grant for the Arroyo Hondo Trail Project in the Amount of \$37,899.61. (Finance Division/Yvonne S. Herrera and Public Works Department/Phillip Montano)

C. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the Carryforward of \$7,362 from the FY21 Fire Protection Grant Council Award for the Stanley Fire District. (Finance Division/Yvonne S. Herrera and Fire Department/Jackie Lindsey)

D. Final Order in The Matter of Case # 21-5100 Mesa Vista Development LLC. Mesa Vista Development LLC, Charles Goodman, Applicant, and James Siebert and Associates, Agent, Requested Approval to Vacate a 20' Wide Public Utility Easement on the Northern Property Boundary, a 25' and 20' Wide Public Utility Easement via Fire Place Road, a 47' Private Access, Public Utility and Drainage Easement, a 25' Private Access and Public Utility Easement Along the Northern Boundary and Adjacent Tract B-2A, and a Ponding Easement on the Southern Boundary Bordering the Arroyo Hondo. The Property is Zoned as Planned Development District (PDD) Within the Mesa Vista Subdivision. The Property is Located at 53, 55, and 58 Fire Place Road, Within the Vicinity of Turquoise Trail Subdivision, Within Section 26, Township 16 North, Range 8 East (Commission District 5). (Approved 5-0) (Growth Management Department/John Lovato, Case Manager.)

E. Request Approval of County Utility Line Extension and Delivery Agreement Between Santa Fe County and Vedula Residential Operating, LLC. (Utilities Division/John Dupuis)

F. Request Approval of Release of Claims for North Central Regional Transit District ("NCRTD") Regarding Cause No. No. D-202-CV-2018-08036, City of Albuquerque, et al v. Stephanie Schardin Clarke and New Mexico Taxation and Revenue Department. (County Attorney's Office/Gregory S. Shaffer and Finance Division/Yvonne S. Herrera)

G. Request approval of Resolution 2022- , A Resolution Increasing Employer Pick-Up of PERA Member Contributions Previously Established By Resolutions 2006-2 And 2008-20, By Authorizing 75% Pick-Up Of Non-Bargaining Unit PERA Member Contributions Under Municipal Fire Member Coverage Plan 5 Based On Contribution Rates In Effect On The Date Of Adoption Of This Resolution (County Attorney's Office/Rachel A. Brown and Human Resources Division/Sonya Quintana) (Item Added)

5. Appointments and Reappointments (Action Items)

A. None.

6. Miscellaneous Action Items

A. Request (1) Approval to Utilize a New Mexico State Price Agreement (NMSPA) for the Purchase of a Modular Office Building in the Amount of \$390,238.54, Inclusive of NMGR, and (2) Ratification of the County Manager's Signature on the Purchase Order. (Purchasing Division/Bill Taylor and Public Works Department/Phillip Montano)

B. Request Approval of Sewer Easement Agreement No. 2022-0188-HA for the County's Nueva Acequia Multi-Family Development. (Community Development/Joseph R. Montoya and Public Works Department/Scott Kaseman)

C. Request (1) Approval of Amendment No. 5 to Agreement No. 2019-0110-CSD/CW Between Santa Fe County and Santa Fe Recovery Center, Extending the Term for an Additional Year and Increasing Compensation an Additional \$225,000 for a Total Contract Sum of \$1,033,490, Inclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Alex Dominguez)

D. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the Community Development Block Grant Fund (250) to Budget a CDBG Grant Amendment for the Glorieta Well Project in the Amount of \$381,968. (Finance Division/Yvonne S. Herrera and Growth Management Department/Maggie Moore)

E. Resolution No. 2022-____, A Resolution Requesting a Budget Increase to the State Special Appropriation Fund (318) to Budget a Grant from the New Mexico Department of Finance and Administration, Local Government Division in the Amount of \$452,668. (Finance Division/Yvonne S. Herrera and Housing Division/J. Jordan Barela)

F. Request (1) Approval of Multiple-Award and Multiple Year County Price Agreements 2021-0051-PW/APS-A, B & C for Road Maintenance and Construction Materials and (2) Delegation of Signature Authority to the County Manager to Negotiate, Execute, and Sign the Agreements and Purchase Order(s) in Amounts Not To Exceed \$250,000 per County Road Project. (Purchasing Division/Bill Taylor and Public Works/Ivan Trujillo)

G. Request (1) Approval to Utilize the Cooperative Educational Services Cooperative Agreement to Repair, Improve, and/or Replace the Roof at the County Youth Development Program Facility and (2) Delegation of Signature Authority to the County Manager to Negotiate, Execute, and Sign Any Necessary Agreement and Purchase Order(s). (Bill Taylor, Purchasing Division, Phillip Montano, Public Works)

H. Request Approval of Interim Wheeling Rate Agreement Between the City of Santa Fe and Santa Fe County. (Utilities Division/John Dupuis and County Attorney's Office/Gregory S. Shaffer) (Shared Pool Agreement Uploaded)

I. Request Authorization to Publish Title and General Summary of Ordinance No: 2022-____, An Ordinance Enacting a Santa Fe County Code of Conduct; Repealing Ordinance Nos. 2010-12 and 2011-9. (Ethics Board) (Packet Material Updated)

7. Presentations

A. None.

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

C. Legislative Update. (County Manager's Office/Hvtce Miller) (Caption Updated and Packet Material Added)

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Hansen and Hughes) (Action Item)

11. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning March 29, 2022, Executive Session. (Action Item) (Item Added)

B. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Hiring of the Next County Manager and (2) In Re: National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Eastern Division, Case No. 1:17-md-2804. (Item Nos. 1 and 2 Added)

C. Potential Action with Regard to the Hiring of the Next County Manager. (Action Item) (Item Added)

12. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

13. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. No Public, In-Person Attendance. In accordance with the public health emergency declared by the Governor and the Secretary of Health's Public Health Emergency Orders, in-person attendance at the meeting will be limited to an

appropriate number of County Commissioners, critical staff, and credentialed members of the press.

C. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 7319 and password nhPmUJR8E45. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.